

May 4, 2009

TO: Members of the MAG Street Committee

FROM: Darryl H. Crossman, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, May 12, 2009 - 1:00 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

A meeting of the MAG Street Committee has been scheduled for the time and place noted above. Members of the MAG Street Committee may attend the meeting either in person, by video conference or by telephone conference call. If you have any questions regarding the meeting, please contact Stephen Tate or Eileen Yazzie at 602-254-6300.

Please park in the garage under the building and bring your ticket as parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the MAG Street Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Stephen Tate or Jason Stephens at the MAG offices (602-254-6300). Requests should be made as early as possible to allow time to arrange the accommodation.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the November 12, 2008 Meeting Minutes</u>	2. Review and approve the minutes from the November 12, 2008 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Manager's Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>MAG Federal Fund Local Sponsored Projects Development Status</u> MAG monitors the development of MAG federally funded projects to help MAG member agencies complete the federal design and obligation process. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.	5. For information and discussion.

6. Update on the American Recovery and Reinvestment Act of 2009: Arizona Department of Transportation (ADOT) Portion, MAG Sub-Allocation, Transportation Enhancement Portion, and MAG Region Transit Funds

The American Recovery and Reinvestment Act (ARRA) of 2009 was signed by President Obama on February 17, 2009. The Act directs transportation infrastructure funds to both highway and transit agencies in states and metropolitan planning organizations. On March 25, 2009, the MAG Regional Council approved the necessary Transportation Improvement Program (TIP) project changes for ADOT-led freeway projects and MAG regional transit projects that are programmed with ARRA funds. On April 22, 2009, the MAG Regional Council approved the necessary TIP project changes for the majority of the local projects funded with ARRA funds. An update is provided regarding project development for the MAG sub-allocated transportation ARRA funds, the status of the highway, transit, and enhancement funded ARRA projects, and any new developments.

7. Formation of Working Group for MAG Transportation Database GIS System Phase II Project

MAG is currently developing a Transportation Database Geographic Information System (Phase II) to provide web-based graphical user interface (GUI) to collect and provide programming and planning information. To facilitate this effort, MAG is requesting that an informal working group from member agencies be formed.

At the meeting, the role and function of the working group will be discussed and potential members and meeting dates and times will be identified (Please see attachment 1).

6. For information and discussion

7. For information and discussion.

8. Arterial Life Cycle Program Project Changes Technical Review

The Arterial Life Cycle Program (ALCP) Policies and Procedures (Policies) approved on April 22, 2009 require Lead Agencies to present proposed substitute projects or changes in project scope to MAG Street Committee for a technical review and recommendation for approval through the MAG Committee Process. MAG Staff will present an overview of the presentation guidelines and materials as well as ALCP Policies on project changes. In addition, two Lead Agencies will present proposed substitute projects and changes in project scope for a technical review and recommendation for approval by the Committee (Please see attachment 2).

9. Vice Chair for the Street Committee

At the previous meeting, filling the vacancy in the seat of Vice Chair for the Street Committee was discussed. At that time, it was determined that the discussion concerning the vacancy was premature.

Since that time, several potential candidates to fill the vacancy have been proposed. At the meeting, it is anticipated that the Committee will consider candidates for the vacancy and recommend a list to forward to the Chair of the Regional Council for his consideration.

10. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues and to suggest topics for future Committee meetings.

11. Adjournment

8. For information, discussion, and recommendation to approve proposed substitute projects or changes in project scope for inclusion in the Fiscal Year 2010 Arterial Life Cycle Program.

9. Possible action to recommend a list of candidates for the position of Vice Chair of the MAG Street Committee to the Chair of the Regional Council for his considerations.

10. For information and discussion.